

AGENDA

MOLINE POLICE PENSION BOARD
Wednesday, October 22, 2014 – 12:00 Noon
Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

Trustees: Scott Williams (President) Brian Johnson (Assistant Secretary)
 Kevin Schoonmaker (Vice President) Kathleen Carr (Treasurer)
 Craig Sommers (Secretary)

1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. July 23, 2014 Regular Meeting
 - B. August 25, 2014 Special Meeting
4. Reports/Expenses
 - A. Fund Investment Report
 - B. Expenses
 - C. Treasurer's Reports (July, August, September 2014)
5. Old Business
6. Correspondence
7. New Business
 - A. Applications/Terminations
 - B. Disability Pension Annual Reviews
 - C. Decision and Order – Disability Application of S. Kautz, Jr.
 - D. Lauterbach and Amen Client Forms
 - E. Other
8. Review of Closed Session Minutes
 - A. April 25, 2014
 - B. May 7, 2014
 - C. May 27, 2014
 - D. August 25, 2014
9. Public Comment
10. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Jody Walker, Moline Police Department, 524-2232, at least 24 hours prior to the scheduled meeting time.